

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
Tuesday, November 9, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join
Zoom Meeting <https://us06web.zoom.us/j/89855732950>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson
Pam Merkadeau

Staff:

Derek Schweigart
Mike Koeing
Daniel Ryken
Natalee Garay-Espinal

1. Call to Order
The meeting was called to order at 7:03 pm by Board Member AA.
2. Review and Approval of Minutes
Board Member MM made a motion, PM second, to approve the Regular Meeting Minutes from October 12, 2021. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO – Abstain
3. Introduction of Guests
Guest were introduced.
4. Communications, Announcements & Public Comments
Public comments were taken.
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. September Monthly Statement
 - b. October Monthly Statement
7. Old Business
 - a. Playground and Sports Court Renovation Project Ad Hoc Committee Update

8. New Business

- a. Discussion/Motion: Adopt Resolution No. 2021-02 approving and directing the continued use of remote meetings/teleconferencing for all Board meetings pursuant to the provisions of Assembly Bill 361

No Action was taken.

- b. Discussion: Review and provide feedback on facility master plan proposed scope of work
- c. Discussion: Review and discuss District Organization Chart

9. UPCOMING MEETINGS: December 14, January 11, February 8

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures
Board Member MM made a motion, SB second, to pay the bills. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; EO - Y; PM - Y

11. Adjournment

- a. Board Member MM made a motion, PM second, to adjourn the meeting. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; EO - Y; PM - Y

The Meeting adjourned at 9:08 pm.

Respectfully Submitted,

Natalee Garay-Espinal
Board Secretary